

United States District Court
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

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versus

§ CRIMINAL ACTION NO. 4:22cr110

MICHAEL LEWAYNE HILL (1)
ANDREW CHARLES MORAN (2)
TY ALAN BURKHART (4)
JASON LAWRENCE GEIGER (5)
ERIC REED MARASCIO (6)
CHRISTOPHER LEE MCELFRESH (7)
ELMER OMAR AYALA (9)
GREGORY HATLEY, JR. (10)
ALEXANDER ERIC CORTESANO (11)
ARTHUR ATIK PONGTARATIK (12)
FABIAN C. HERNANDEZ (14)
DANIEL LEE WARREN (15)
RAJAA BENSELLAM (16)
HADI MOHAMMED TAFFAL (17)
JONATHON JAMES SPENCER (19)

AMENDED PRE-TRIAL ORDER

This case is set for **Final Pre-Trial Conference** on November 7, 2022, at 9:00 a.m. in Courtroom #105, United States Courthouse, 7940 Preston Road, Plano, Texas, **at which time the case will either proceed to Jury Selection and Trial, or a date will be set for Jury Selection and Trial.**

The following deadlines shall apply in this case.

Any motion to suppress evidence shall be filed with the court.

Any motion for continuance shall be filed with the court.

October 28, 2022 Counsel for the Government shall deliver to counsel for Defendant(s) proposed jury instructions.

October 17, 2022

By 4:00 PM

Notification of a plea agreement shall be by email, hand delivery or fax of a signed copy of the plea agreement and factual basis for the plea. Notification that the case will proceed to trial may be by email or telephone. **After this deadline, no plea agreement will be honored by the court, and Defendant may not receive a points reduction for acceptance of responsibility.**

October 31, 2022

If the parties do not notify the Court of a plea agreement as provided above, defense counsel shall deliver to counsel for the Government any additional jury instructions desired by Defendant(s). If two or more Defendants are represented by separate counsel, their submission must be made jointly.

October 31, 2022

Counsel for Defendant(s) and counsel for the Government shall confer to determine which jury instructions can be agreed upon.

October 31, 2022

Parties shall file any motions in limine and any other pretrial motions.

October 31, 2022

Counsel for the Government and counsel for the Defendant(s) shall:

- A. Jointly file agreed upon instructions;
- B. Each file any proposed instructions that were not agreed upon, citing the authority for each instruction. (Any party seeking to file proposed jury instructions after the deadline may do so only with leave of Court.);
- C. Each file any objections to the other's proposed jury instructions. Objections must be written, specific, cite authority, and include any alternate instructions counsel deem more appropriate;
- D. Each file proposed voir dire questions;
- E. If counsel believes that a written response to a particular motion in limine is needed, file it as soon as possible;

F. Each provide the court a list of witnesses, a list of exhibits anticipated to be introduced during trial, and a copy of each marked exhibit. All exhibits to be used for trial shall be pre-marked numerically and in succession. (Groups of exhibits pertaining to the same subject matter, such as photos of same scene, may, at counsel's discretion be numbered and lettered, i.e., 2a, 2b, 2c, etc.) Counsel shall provide the Court the original and two (2) copies of each list and marked exhibit.

So ORDERED and SIGNED this 14th day of June, 2022.



SEAN D. JORDAN
UNITED STATES DISTRICT JUDGE